

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 154694
ORIGIN L-03

INFO OCT-01 NEA-11 ISO-00 JUSE-00 PA-01 ICA-11 COME-00
TRSE-00 EB-08 OMB-01 PM-05 /041 R

DRAFTED BY L/NEA:DHSMALL:MJR
APPROVED BY L:MFELDMAN
JUSTICE: FRAUD SECTION:MR. SHINE
L/EB - MR. BENSON
NEA/ARN - MR. DRAPER
-----119139 171615Z /43
R 170133Z JUN 78
FM SECSTATE WASHDC
TO AMEMBASSY DAMASCUS

LIMITED OFFICIAL USE STATE 154694

E.O. 11652: N/A

TAGS: EGEN, EINV, SY

SUBJECT: ILLICIT PAYMENTS

JUNE 13 NEW YORK TIMES CARRIED ARTICLE INDICATING THAT A
NUMBER OF SYRIANS CONNECTED WITH SYRIAN NATIONAL OIL COMPANY
HAD BEEN FOUND GUILTY OF ACCEPTING 4.7 MILLION DOLLARS IN
BRIBES FROM UNNAMED FOREIGN CORPORATIONS. JUSTICE DEPART-
MENT TASK FORCE ON ILLICIT PAYMENTS IS INTERESTED IN LEARN-
ING IF U.S. COMPANIES WERE INVOLVED AND, IF SO, IN THEIR
IDENTITY AND AS MUCH INFORMATION ON THEIR INVOLVEMENT AS
POSSIBLE. WOULD APPRECIATE ANY INFORMATION EMBASSY HAS OR
COULD OBTAIN FROM SYRIAN GOVERNMENT OR PUBLICLY AVAILABLE
SOURCES. NEWSOM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PRESS COMMENTS, CORRUPTION, BRIBERY, PETROLEUM INDUSTRY
Control Number: n/a
Copy: SINGLE
Draft Date: 17 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE154694
Document Source: CORE
Document Unique ID: 00
Drafter: DHSMALL:MJR
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780254-0221
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780647/aaaabomx.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3610c486-c288-dd11-92da-001cc4696bcc
Office: ORIGIN L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2307532
Secure: OPEN
Status: NATIVE
Subject: ILLICIT PAYMENTS JUNE 13 NEW YORK TIMES CARRIED ARTICLE INDICATING THAT A NUMBER OF SYRIANS CONNECTED WITH SYRIAN NATIONAL O
TAGS: EGEN, EINV, SOPN, SY
To: DAMASCUS
Type: TE
vdkgvkey: odb://SAS/SAS.dbo.SAS_Docs/3610c486-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014